



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**NORTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL**

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Northeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, May 13, 2014 beginning at 4:00 p.m. The meeting will be held at St. Patrick's Catholic Community, Administration Building, 10815 North 84th Street, Scottsdale, Arizona 85260.***

*Some members of the Regional Partnership Council may elect to attend telephonically.*

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

*The agenda for the meeting is as follows:*

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| <b>1. Call to Order</b>  | <b>Pat VanMaanen, Chair</b>   |
| <b>2. Approval of Regular Meeting Minutes of March 11, 2014<br/>(Attachment #1)</b>  | <b>Pat VanMaanen, Chair</b>   |
| <b>3. FY2015 Contract Renewals<br/>(Discussion and Possible Approval)<br/>(Attachment #2)</b> <ul style="list-style-type: none"><li>a) Ft. McDowell Yavapai Nation-GRA-RC009-13-0513-01-Y2</li><li>b) Maricopa County Department of Public Health-GRA-MULTI-11-0077-01-Y4</li><li>c) Southwest Human Development-FTF-RC009-13-0357-01-Y2</li></ul> | <b>Wendy Sabatini, Senior Regional Director</b>                                       |
| <b>4. FY2015 City of Scottsdale Grant Agreement<br/>(Discussion and Possible Approval)<br/>(Attachment #3)</b>   | <b>Wendy Sabatini, Senior Regional Director</b>                                       |
| <b>5. Benchmark Committee Recommendations<br/>(Discussion and Possible Approval)<br/>(Attachment #4)</b>   | <b>Jenny Stahl, Council Member</b>  |
| <b>6. Budget Setting and Fiscal Policy Recommendations<br/>(Presentation and Possible Discussion)<br/>(Attachment #5)</b>  | <b>Wendy Sabatini, Senior Regional Director<br/>Marie Raymond, Council Vice Chair</b> |
| <b>7. Community Outreach Report<br/>(Attachment #6)</b>  | <b>Tina Oluyi, Community Outreach Coordinator</b>                                     |

**8. Senior Director Updates  
(Report and Possible Discussion)**

**Wendy Sabatini, Senior Regional Director**

**9. Regional Council Updates  
(Report and Possible Discussion)**

**Pat VanMaanen, Chair**

**10. Call to the Public**

**Pat VanMaanen, Chair**

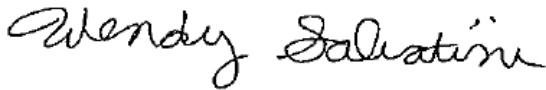
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**11. Adjournment to Celebration of Northeast Maricopa's Accomplishments**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Wendy Sabatini, Northeast Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4982. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 6<sup>th</sup> day of May, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
NORTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in black ink that reads "Wendy Sabatini". The signature is written in a cursive, flowing style.

**Wendy Sabatini, Senior Director**